PORTAGE AREA SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS REORGANIZATION MEETING DECEMBER 4, 2024

The Reorganization Meeting of the Portage Area Board of School Directors was called to order. Members and others present were: Susan Berardinelli; Jason Corte; Matthew Decort; Kathy Hough; John Jubina; Jacob Myers; Nancy Sherbine; Brian Shope; Pete Noel, Superintendent of Schools; Jeff Vasilko, Business Manager; Troy Eppley, Director of Special Education; Jeremy Burkett, Junior Senior High School Principal; Dennis McGlynn, Esquire and Denise Moschgat, Recording Secretary. Absent was Jennifer Pisarski

- III. SELECTION OF A TEMPORARY CHAIRMAN Attorney Dennis McGlynn was selected as temporary chairman.
- IV. READING OF CERTIFICATES OF ELECTION. As this is not an election year for board members, there are no certificates of election.
- V. SEATING OF MEMBERS/ADMINISTRATION OF OATH OF OFFICE. The members are seated.
- VI. DISTRIBUTION OF BOARD MEMBERSHIP LIST
- VII. NOMINATION AND ELECTION OF A BOARD PRESIDENT TO SERVE UNTIL THE FIRST WEEK OF DECEMBER, 2025:

NOMINEE: Kathy Hough

Motion Decort Second Shope Vote 8-0

VIII. NOMINATION AND ELECTION OF A BOARD VICE PRESIDENT TO SERVE UNTIL THE FIRST WEEK OF DECEMBER, 2025:

NOMINEE: Susan Berardinelli

Motion Decort Second Shope Vote 8-0

MATTHEW DECORT SERVES AS SECRETARY UNTIL JUNE 30, 2025.

JOHN JUBINA SERVES AS TREASURER UNTIL MAY 31, 2025.

PORTAGE AREA SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS REORGANIZATION MEETING DECEMBER 4, 2024

IX. NOMINATION AND ELECTION OF THE ADMIRAL PEARY VO TECH OPERATING COMMITTEE REPRESENTATIVE FOR A THREE-YEAR TERM ENDING DECEMBER 31, 2028.

NOMINEE: Jason Corte

Motion Myers Second Decort Vote 8-0

ALTERNATE:

NOMINEE: Kathy Hough

Motion Decort Second Shope Vote 8-0

X. NOMINATIONS AND ELECTION OF THE LOCAL LEGISLATIVE CHAIRMAN AND VOTING DELEGATE TO THE PENNSYLVANIA SCHOOL BOARD ASSOCIATION LEGISLATIVE POLICY COUNCIL ANNUAL MEETING.

NOMINEE: Kathy Hough

Motion <u>Decort</u> Second <u>Shope</u> Vote <u>8-0</u>

XI. MEETING PLACE AND TIME DURING 2025: ELEMENTARY SCHOOL AUDITORIUM HAS BEEN USED FOR PUBLIC MEETINGS:

Meeting Place: <u>Elementary School Auditorium, 84 Mountain Ave, Portage</u>

Meeting Time: Immediately following the Committee of the Whole

Day of Week: Second Wednesday of the Month

PORTAGE AREA SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS REORGANIZATION MEETING DECEMBER 4, 2024

DOES THE BOARD WISH TO CONTINUE COMMITTEE OF THE WHOLE MEETINGS? IF SO:

Meeting Place: Elementary School Auditorium, 84 Mountain Ave, Portage

Meeting Time: 6:30 p.m.

Day of Week: Second Wednesday of the Month

XII. MOTION TO ADJOURN THE REORGANIZATION MEETING AND HOLD THE REGULAR MEETING FOR DECEMBER, 2024.

Motion Decort Second Shope Vote 8-0

Time: 6:39 p.m.